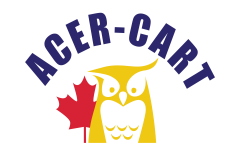
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**Canadian Association of Retired Teachers**

# **Association canadienne des enseignantes et des enseignants retraités**

**Executive meeting by Conference call**

**September 25, 2023**

**12 AM Ottawa time**

**Agenda**

|  |  |
| --- | --- |
| 1. Call to order |  |
| 1. Approval of the agenda | ex.sept.23.002 |
| 1. Conflict of interest |  |
| 1. Approval of the minutes |  |
| 1. Minutes June 23, 2023 | ex.sept.23.004a |
| 1. Meeting with Chad Izatt (timed Item 12:15) |  |
| 1. Correspondence |  |
| 1. List of correspondence sent/received | ex.sept.23.005a |
| 1. President’s report |  |
| 1. Report | ex.sept.23.006a |
| 1. Financial |  |
| 1. Year-end 2022-23 | ex.sept.23.007a |
| 1. Budget 2023-24 | ex.sept.23.007b |
| 1. Executive Director’s report |  |
| 1. Executive Director’s Activity Report | ex.sept.23.008a |
| 1. Setting directions |  |
| * 1. Priorities | ex.sept.23.009a |
| * 1. Review AGM Resolutions | ex.sept.23.009b |
| * 1. Strategic Plan Update | ex.sept.23.009c |
| * 1. Executive meeting in Toronto (January 2024) |  |
| * 1. Board meeting (November 1 2023) |  |
| 1. Regional liaison reports |  |
| 1. East Representative Report | ex.sept.23.010a |
| 1. Ontario Representative Report | Verbal |
| 1. West Representative Report | ex.sept.23.010c |
| 1. Committee reports |  |
| 1. Approval of Committee Members | ex.sept.23.012a |
| 1. Legislation Committee | Verbal |
| 1. Communications Committee | Verbal |
| 1. Health Services Committee | ex.sept.23.012d |
| 1. Pension and Retirement Income Committee | Verbal |
| 1. Political Advocacy Committee | Verbal |
| 1. Nominations and Elections Committee (No report at this time) | Verbal |
| 1. New Items |  |
| * 1. AGM 2024 |  |
| 1. Information Items |  |
| 1. Next executive meeting: |  |
| 1. Motion to adjourn |  |